



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
Phone: (928) 767-3300 | Fax: (928) 767-3301
Website: www.lmrfd.org



NOTICE AND AGENDA OF THE SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District will meet in Special Session on **5/8/2020** at **2:00 p.m.** The Meeting will be held at **THE CHAMBER OF COMMERCE** located at **16154 Pierce Ferry Rd. Dolan Springs, AZ**. The Board may vote to go into Executive Session on any Agenda item, pursuant to A.R.S. §38-431.03(A)(3) for legal advice and A.R.S. §38-431.03(A)(4) for legal direction with the District's Attorney on matters as set forth in the Agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.*

AGENDA

1) CALL TO ORDER.

2) ROLL CALL OF BOARD MEMBERS.

3) PLEDGE OF ALLIANCE & MOMENT OF SILENCE. *(To honor those who serve our Country and within Public Safety and to those we've lost).*

4) APPROVAL OF MINUTES – CONSENT AGENDA.

- a. Emergency Meeting Minutes – 4/25/2020
- b. Special Meeting Minutes (public portion/session) – 4/29/2020
- c. Special Meeting Minutes – Executive Session (Set 1, Set 2 and Set 3) – 4/29/2020

5) VOTE TO GO INTO EXECUTIVE SESSION.

Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice and A.R.S. §38-431.03(A)(4) for legal direction and A.R.S. §38-431.03(A)(1) for personnel matters for the following matters:

1. Discussion regarding: Personnel Matter: Performance and Employment of Fire Chief Tim Bonnee. (Cass)
2. Discussion regarding: Personnel Matter: Interim Fire Chief and Contract re: Steve Winn. (Cass)

6) BUSINESS.

- a. Discussion and possible action regarding: Performance and Employment of Fire Chief Tim Bonnee. (Board)
- b. Discussion and possible action regarding: Interim Fire Chief and Contract re: Steve Winn (Board)
- c. Discussion and possible action regarding: Draft Fiscal Year Budgets 2020/2021, 2021/2022 and 2022/2023 re: review and/or possible revisions. (Administration)
- d. Discussion and possible action regarding: IGA (Intergovernmental Agreement) re: Wildland. (Administration)

7) CALL to the PUBLIC. *(Consideration and discussion of comments and complaints from the public. Those wishing to address the Lake Mohave Ranchos Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item(s) that are not on the Agenda that are raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restriction of the Opening Meeting Law).*

8) CONSIDERATION OF FUTURE AGENDA ITEMS.

- Specified tabled items will move to following month's Regular Meeting, unless noted otherwise and/or pending additional information.

9) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur).

10) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 5/6 & 5/7 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 5/7/2020 1:49 p.m.

Pursuant to the Americans with Disabilities Act (ADA), the Lake Mohave Ranchos Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Lake Mohave Ranchos Fire District at: (928) 767-3300, prior to the scheduled meeting time.

LMRFD Official Posting Locations:

A.R.S. 38-431.02 ; due to pandemic (COVID-19) temporarily all meeting notices will only be posted online – see website for further details.

LMRFD Website (www.lmrfd.org)